

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1202241-0

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The Attorney General

August 18, 1975

Director, FBI

UNITED STATES HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC)

Reference is made to this Bureau's letter dated August 7, 1975, captioned as above with enclosures which proffered a partial response to requests of this Bureau set forth in House Select Committee letter dated July 28, 1975.

Enclosed for your approval and forwarding to the HSC is the original of a memorandum which completes this Bureau's replies to requests contained in above-mentioned HSC letter dated July 28, 1975.

A copy of this memorandum is being furnished for your records.

Enclosures - 2

62-116464

REC-56 62 116464 34

EX-101

9 AUG 27 1975

1. - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
ENCL BEHIND FILE Special Counsel for
2. ENCLOSURE Intelligence Coordination

2 - Mr. J. A. Mintz

(1 - Mr. J. B. Hotis)

Assoc. Dir. 1 - Mr. H. N. Bassett (Route Through For Review)
Dep. AD Adm. 1 - Mr. W. V. Cleveland (Route Through For Review)
Dep. AD Inv. 1 - Mr. A. J. Decker (Route Through For Review)
Asst. Dir. 1 - Mr. E. W. Walsh
Admin. 1 - Mr. W. R. Wannall
Comp. Syst. 1 - Mr. R. L. Shackelford
Ext. Affairs 1 - Mr. W. O. Cregar
Files & Com. 1 - Mr. T. J. McNiff

TJM:adn/lhb/hb

(14)

MAIN ROOM TELETYPE UNIT
84 AUG 28 1975

GPO 251-546

2 - Mr. J. A. Mintz (1 - Mr. J. B. Hotis) 1 - Mr. E. W. Walsh
1 - Mr. H. N. Bassett (Route Through For Review) 1 - Mr. W. R. Wannall
1 - Mr. W. V. Cleveland (Route Through For Review) 1 - Mr. R. L. Shackelford
1 - Mr. A. J. Decker (Route Through For Review) 1 - Mr. W. O. Cregar
1 - Mr. T. J. McNiff

62-116464

August 18, 1975

UNITED STATES HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC)

RE: REQUEST FOR INFORMATION
CONCERNING THE FBI BUDGET
AS IT RELATES TO GATHERING,
USE AND DISSEMINATION OF
INTELLIGENCE

Reference is made to HSC letter dated July 28, 1975, requesting access to certain documents and other information from the FBI, and this Bureau's communication dated August 7, 1975, which proffered a partial response to inquiries in above HSC letter.

Set forth below is this Bureau's response to remaining inquiries contained in your letter of July 28, 1975, which were not answered or commented upon in above-mentioned Bureau communication of August 7, 1975.

Item B requests access to the most current and complete telephone/office directory of Seat of Government personnel. This item, current as of July 1, 1975, is available for review by appropriate HSC personnel in Room 4171, J. Edgar Hoover Building.

Item F requests access to information regarding Central File of FBI informants, including but not limited to:

1. Procedure for classification, i.e., by type of informant, subject matter, etc.

2. How payments are approved and made to informants.

TJM:adn/lhb/lhb

(13)

ORIGINAL AND ONE COPY TO AG

This document is prepared in response to your request and is to be distributed to your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized persons. MAIL ROOM ~~not~~ without the ~~proper~~ approval of the FBI

ENCLOSURE

62-116464-31

U. S. HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC)

RE: REQUEST FOR INFORMATION CONCERNING THE FBI BUDGET AS IT
RELATES TO GATHERING, USE AND DISSEMINATION OF INTELLIGENCE

8. All data (including but not limited to manuals and memoranda) pertaining to procedures for the recruitment and maintenance of informants.

Material responsive to Items F1 and F2 above is contained in Sections 107, 108 and 130 of this Bureau's Manual of Instructions which Sections, in accordance to request contained in Item F8, are being made available for review by appropriate HSC personnel in Room 4171, J. Edgar Hoover Building. In addition, in response to Items F2 and F8, there are also being made available for review to HSC personnel three Bureau memoranda relating to informants and income tax payments based on monies received by informants as a result of their informant status.

Item F5 requests access to the number of informants with breakout of multiple payments to a single informant. Information relating to number of informants operated by this Bureau, as of approximately June 30, 1975, will be made available for review by appropriate HSC personnel in Room 4171 in J. Edgar Hoover Building.

For your guidance, statistics relating to multiple payments made to a single informant are not readily available, and can only be accumulated through a time-consuming manual tabulation of payments made to each and every informant. Referenced Bureau communication of August 7, 1975, however, provided your Committee with the total dollar payment made by this Bureau to informants in each of fiscal years 1966 through 1974 and for the first 11 months of fiscal year 1975.

Item F6 requests access to information pertaining to whether post payment internal reviews are made concerning payments to informants. (If so, include internal audit findings.)

U. S. HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC)

RE: REQUEST FOR INFORMATION CONCERNING THE FBI BUDGET AS IT
RELATES TO GATHERING, USE AND DISSEMINATION OF INTELLIGENCE

Post payment internal reviews are incorporated by the FBI into the accounting procedures followed for the handling of payments made to informants. FBI Headquarters in Washington exercises central control over these payments which results in every payment being reported to and monitored by FBI Headquarters. In addition, approvals are required by field office supervisory personnel and these expenditures are audited by the Inspection Division during their annual inspection of each field office.

The audit findings resulting from the audit work of this Bureau's Inspection Division disclose that these expenditures are fully documented, accurately recorded, justifiable payments that are achieving the purpose for which intended and the internal control over these payments is considered outstanding.

Item F7 requests access to all data pertaining to the cost effectiveness of the informant program.

There is no overall memorandum of instruction or other document dealing with cost effectiveness as it relates to informants. This factor is considered by the Special Agent handling the informant, his supervisor, and the Special Agent in Charge. Payments to informants for services are made commensurate with the value of information furnished and for actual expenses incurred in connection with obtaining the information for the FBI. Recommendations concerning payments to informants on a regular basis receive careful consideration at Headquarters level. After analysis and comparison with payments currently being made to other informants operated under similar circumstances and providing similar-type information, authority is extended at Headquarters to pay informants for services and expenses within prescribed limits. When

U. S. HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC)

RE: REQUEST FOR INFORMATION CONCERNING THE FBI BUDGET AS IT
RELATES TO GATHERING, USE AND DISSEMINATION OF INTELLIGENCE

payments are authorized by Headquarters, it is the personal responsibility of each Special Agent in Charge to definitely assure that full value is being received. His review is on an individual basis wherein he evaluates the information received and the amount being recommended by the handling Agent for payment for this specific information. Additionally, instructions provide that each Special Agent in Charge is to insure that all pending informant files are reviewed personally by appropriate supervisory personnel on a regular periodic basis not to exceed a period of 60 days. This review includes, but is not limited to, assurance that full value has been received for all payments made to informants.

The entire informant program is subject to annual review by our Inspection Staff which physically examines informant files to assure that they are being handled properly and that payments are being made commensurate with the value of information received.

Item H requests access to all data pertaining to confidential funds and payment procedures relating thereto. Material responsive to this request is available for review by appropriate HSC personnel in Room 4171, J. Edgar Hoover Building.

Item I requests access to all data pertaining to reward monies and payment procedures relating thereto.

For your information although this Bureau has in its appropriations language, phraseology permitting the expenditure of funds for rewards, no public rewards have been

U. S. HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC)

RE: REQUEST FOR INFORMATION CONCERNING THE FBI BUDGET AS IT
RELATES TO GATHERING, USE AND DISSEMINATION OF INTELLIGENCE

offered by the FBI in any Bureau case since 1937, and this Bureau does not request funds for this purpose. It should be noted that the Attorney General has the statutory authority to pay rewards up to \$25,000 for information or capture of any person wanted for violation of criminal laws. In this regard, on the specific instruction of Attorney General Robert F. Kennedy, a reward poster was issued by the Department of Justice August 4, 1961, in the amount of \$10,000 for information leading to the arrest and conviction of anyone violating Federal statute in connection with highjacking of an aircraft. This was a Departmental offer and was not considered an FBI matter.

Item J requests access to all payments and breakdown thereof made to persons outside the FBI with respect to intelligence and counterintelligence activities.

This is to inform that above-requested information is not readily available from payment records maintained by this Bureau. Payments of this type made by Bureau field divisions would be included in the monthly report submitted by each field division, entitled "Confidential Funds and Informant Report" under the category of Miscellaneous Expenditures. Similar payments could also have been made by FBI Headquarters. In order to accurately respond to this request, all miscellaneous expenditures made by field divisions, as well as by FBI Headquarters covering a designated period, would have to be manually searched and compared with background material relating to the authority for such payments. To be responsive to request contained in Item I would involve an extensive commitment of Bureau manpower and resources adversely affecting ongoing and current operations.

1 - The Attorney General

U. S. HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC)

RE: REQUEST FOR INFORMATION CONCERNING THE FBI BUDGET AS IT
RELATES TO GATHERING, USE AND DISSEMINATION OF INTELLIGENCE

NOTE:

Information constituting the replies to Items F5, H and J is contained in memorandum C. D. Neudorfer to Mr. Decker, dated 8/7/75 captioned "Houstudy." Reply to Item F6 was prepared by J. E. Henehan, Inspection Division. Reply to Item I was prepared by Administrative Division. Replies to Items F1, F2 and F7 were prepared by IS-2 Section, Intelligence Division. Sections 107 and 130, Manual of Instructions, have previously been made available to the Senate Select Committee. Section 108, Manual of Instructions, was reviewed by SA John E. McHale and SA [redacted] [redacted] Special Investigative Division, prior to making this Section available to HSC.

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5-140 (Rev. 1-21-74) **FEDERAL BUREAU OF INVESTIGATION**
WASHINGTON, D. C. 20535

Addressee: HOUSE SELECT COMMITTEE

LTR LHM Memo Report dated 8/18/75
U.S. House Select Committee on Intelligence
Caption of Document: Activities. Re: Req For Info
Concerning FBI Budget As It Relates to Gathering,
Use & Disseminatn of Intelligence. (Re HSC let
7/28/75.)
Originating Off: FBI
Delivered to: _____ Date: 8/21/75
Received by: _____
Title: _____

Return this receipt to the Intelligence Division, FBI

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE
BEFORE COMPLETING.TO: Intelligence Community Staff
ATTN: Central Index

FROM:

FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

 DOCUMENT BRIEFING INTERVIEW TESTIMONY OTHER

8/18/75

FOR REVIEW

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

	SSC
	HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum and enclosures

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

HSC letter 7/28/75

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

U

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Budget, intelligence
Organization and Staffing

8. SUMMARY (see reverse side before completing this item)

Made available to appropriate personnel of the HSC Staff, for review at FBIHQ, access to the most current and complete telephone/office directory of the Seat of Government personnel; access to information regarding Central File of FBI informants; Procedure for classification, how payments are approved and made to informants, data pertaining to recruitment and maintenance of informants.

62116464

FMK:fmk
(4)ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75

TREAT AS YELLOW

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

Item B

Item "F-8"

- 1) Sec 107 m of I
- 2) Sec 108 m of I (ATTACHED)
- 3) Sec 130 m of I
- 4) No # SAC Letter 63-E, dated 3/27/63
- 5) NO # SAC Letter 64-E, dated 7/6/64
- 6) NO # SAC Letter 64-G, dated 11/25/64

POLICY

~~CONFIDENTIAL~~ FUND ACCOUNTING PROCEDURES

AND

HANDLING OF BLUE SLIPS AND VOUCHERS

Item "H"

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

March 23, 1940

MEMORANDUM FOR

PERSONAL AND CONFIDENTIAL

Dear Sir:

In connection with expenditures of a confidential nature for which reimbursement is claimed by blue slip, you are advised that such expenditures must be limited strictly to investigative cases of major importance wherein monies may be paid to confidential informants or for confidential purposes, reimbursement for which could not be claimed by regular personal service voucher without jeopardizing the successful completion of the investigation.

You are, therefore, advised that it will not be necessary to continue the retention of copies of confidential blue slips in the various field division files. The present field blue slip files should be forwarded to the Washington headquarters of the Bureau under personal and confidential cover.

Very truly yours,

John Edgar Hoover
Director

August 20, 1941

SAC

Dear Sir:

It has been noted in connection with confidential disbursements being made by special agents for which reimbursement is claimed by blue slip that in many instances the receipt is executed in the name of an agent or person other than the agent claiming reimbursement.

It is desired that whenever possible the receipt be made in the name of the agent who pays the bill and who will claim reimbursement. It is understood that in all instances this will not be practical, for instance, if Agent Smith makes arrangements for the rental of an apartment for surveillance purposes and he is later transferred from this assignment the bill ordinarily will be continued in his name and paid by another agent. In instances such as this the agent who pays the bill should certify on the receipt that he personally paid same and that he is claiming reimbursement therefor. If the receipt is made out in the name of an alias being used by the agent this fact should be explained in the blue slip.

In those instances where payment is made to an informant for services rendered over a definite period the date of the beginning and ending of the period should be indicated on the blue slip.

This matter should be brought to the attention of all special agents under your supervision and the blue slips submitted should be carefully checked by you to see that they conform with the above instructions. Close attention to this matter will obviate the necessity for returning expense accounts for correction.

Very truly yours,

John Edgar Hoover
Director

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 7-29-75

FROM : Legal Counsel *Janford*

SUBJECT: HOUSTUDY 75

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legislative _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

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In a memorandum dated 7-11-75, captioned as above, it was recommended and approved that the briefing for the House Select Committee staff await House action on the House Select Committee.

On July 28, 1975, [REDACTED]
Select Committee Staff, advised Special Agent [REDACTED]
[REDACTED] to disregard the request for the briefing because of the press of time. [REDACTED] said the staff was starting afresh and the request for the briefing was made by former Chairman Nedzi.

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Michael E. Shaheen, Special Counsel for Intelligence Coordination, United States Department of Justice, was advised of above by Special Agent [REDACTED] on July 28, 1975.

RECOMMENDATION:

For information.

1-Mr. Wannall
1-Mr. Cregar
1-Mr. Mintz
1-Mr. Hotis
1-[REDACTED]
1-[REDACTED]

REC-48

EX-101

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62-116464-36
AUG 12 1975

UDM:1gp
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UNITED STATES GOVERNMENT

Memorandum

TO : MR. WALSH *W/D*

FROM : H. N. BASSETT *HNB*

SUBJECT: HOUSTUDY

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DATE: 8/5/75

RPA

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

Reference is made to the memorandum of Mr. Walsh to Mr. Jenkins dated 8/5/75 requesting the Inspection Division to prepare a response for House Select Committee on Intelligence concerning captioned matter.

There is attached herewith a proposed response for item F 6 assigned to the Inspection Division.

RECOMMENDATION:

That attached be forwarded to Budget and Accounting Section for their use in preparing reply to Committee.

Enclosure

JEH:wmj
(6)

1 - Messrs. Jenkins, Decker, Wannall, Mintz

1-ENCLOSURE

IST-110

REC-18

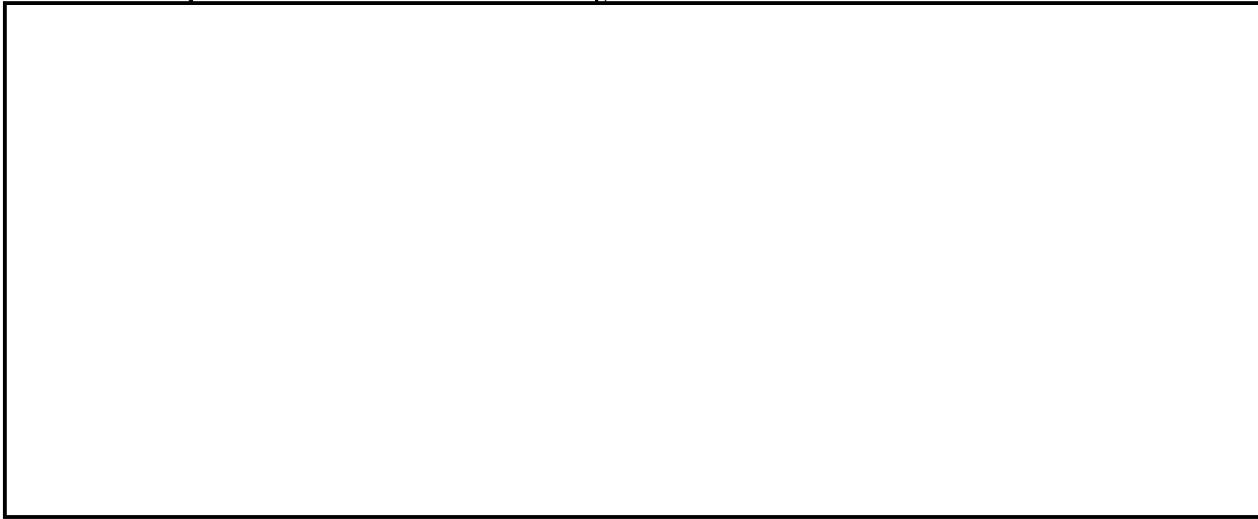
62-11646437

3 AUG 12 1975

Jan Ghaffar
OPEN

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F.6. Information ... (handwrtg.)



ENCLOSURE

62-116464-37

UNITED STATES GOVERNMENT

Memorandum

TO : MR. WALSH

FROM : L. C. GROOVER

SUBJECT: HOUSTUDY - 75

DATE:

8/8/75

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Assoc. Dir.
Dep. Adm.
Dep. Ad.
Asst. Dir.
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Mem.
Inspection
Intell.
Laboratory
Oper. & Gen.
Plan & Eval.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

By letter dated 7/30/75 from [redacted] Staff Director and Chief Counsel of the House Select Committee on Intelligence (HSCI), the Committee requested briefings for its staff by me as well as by a number of other Bureau representatives. On 8/5/75 Committee staff member [redacted] telephonically contacted the office of Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination, Department of Justice, and requested that I provide the staff members a briefing concerning budget and accounting matters at 4 p.m. on that date. The purpose of this memorandum is to record the information discussed at that briefing part of which you attended.

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The briefing was attended by [redacted] and staff member [redacted]. They inquired initially as to whether we had a separate accounting and budgeting for Intelligence. It was explained to them that in connection with the fiscal year 1977 Spring Call we had an item for the first time which was labeled Intelligence. It was explained to them also that Intelligence was divided into four parts which are Intelligence - Organized Crime, Intelligence - General Crimes, Intelligence - Internal Security, and Intelligence - Counterintelligence. These items represent the FBI's handling of informants in each of the four areas and include the personnel cost and other expenses related thereto as well as the actual payments to informants. They then wanted to know whether you would bring with you information concerning payments to Counterintelligence and Internal Security informants when you testified before the Committee on 8/7/75. They were advised that you would have some information with you concerning payments to informants.

REC-1

62-116464-38-
9-2

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111 AUG 25 1975

EX 103

CONTINUED OVER...

3-164

84 8
5010-100

1975. Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LCG:jmb

L. C. GROOVER TO MR. WALSH MEMO
RE: HOUSTUDY

They asked whether I could give them a definition of Counterintelligence and Internal Security. I told them that we could provide them a more detailed definition later if they liked but in general terms Counterintelligence deals with countering the efforts of foreign intelligence agencies to collect information in this country and that Internal Security deals generally with threats or potential threats against the United States arising from groups or individuals domestically. They did not request any further detailed explanation.

A discussion then followed concerning how we allocated our cost to the various programs such as those included in the fiscal year 1977 Spring Planning Call. An explanation was given to them of our manpower utilization surveys and how this formed the basis for the distribution of cost to programs.

They wanted to know what security categories or programs were set forth in our fiscal year 1975 and 1976 request under the Management By Objectives (MBO) Program. They were advised that the submission for each of these two years included categories for Counterintelligence, Internal Security and Terrorism.

[redacted] wanted to know whether there is any distinction between a radical and an extremist. I told him I knew of no clear distinction between the two. They then inquired as to whether there is a distinction made between our budget and accounting for activities which are conducted before a crime is committed (intelligence) and after a crime is committed. They were advised that there is no such distinction.

They asked whether there is anyone from any other investigative or intelligence agency, such as the CIA, on the payroll of the FBI. They were told that there is not. They then asked whether there is anyone from the FBI on the payroll of any other agency. They were advised that there are not except that the FBI now and has for many years loaned personnel to the investigative staff of the House Appropriations Committee on a reimbursable basis. They were also told that the Director and two Assistant Directors of the investigative staff of the House Appropriations Committee have actually left the rolls of the FBI.

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L. C. GROOVER TO MR. WALSH MEMO
RE: HOUSTUDY

and are carried on the rolls of the House Appropriations Committee for a period of time after which it is expected that they will return to the FBI. They asked whether we have people who maintain liaison with intelligence or investigative agencies. They were told that we do have personnel who are responsible for maintaining liaison with each of the other investigative and intelligence agencies. I asked the staff members whether they are confining their inquiry to activities in the security field either Counterintelligence or Internal Security. They indicated that they were interested in "intelligence" activities regardless of whether it were security or criminal. I asked them then what was their definition of intelligence. They responded that they could not provide a definition of intelligence but that there are two pending bills, one of which deals with criminal justice investigative information and the other deals with criminal justice intelligence information, and that they would be interested in the intelligence information side. They pointed out further that you would most likely be asked for a definition of intelligence when you appeared before the Committee.

*Reconvene next week
asked when*

Returning to the budget they wanted to know whether there is any category which shows what we spend working with other agencies. They were advised that there is no such category.

b6
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[redacted] pointed out that the FBI has always been noted for maintaining a good public image. He asked whether in our fiscal year 1977 Spring Call there was any item setting forth our cost of public relations programs or dealing with the public or news media. He was told that such cost would be set forth under the program for External Affairs, since inquiries by the public and the press were generally answered in the External Affairs Division. It was also pointed out that inquiries under the Freedom of Information Act are handled in a separate Division. They then inquired as to whether the FBI's program priorities are established on the basis of programs that would generate the best image of the FBI. They were advised that this most certainly was not the case. They inquired as to whether there are any statistics regarding the "Top Ten" Program which would show the number of such fugitives which had been apprehended based on information received from citizens. They were advised that such statistics were available.

L. C. GROOVER TO MR. WALSH MEMO
RE: HOUSTUDY

he was not asked this
They suggested that you might have these statistics available when you testified before the Committee on 8/7/75, inasmuch as the Committee members might be interested in this.

They inquired as to whether we have an accounting procedures manual and account code. It was explained to them that our accounting system is undergoing revision in order to comply with GAO standards and that our overall accounting manual has not been completed. They were advised that the payroll portion of the accounting system had been approved by GAO on 6/30/75. They were advised that we do have a code book which sets forth the various accounts and codes. A brief discussion took place concerning the request for information in the Committee's letter of 7/28/75. It was pointed out to the staff members that some of the questions were so non-specific and all-encompassing that they could not possibly be answered in a short period of time if at all. It was also pointed out to them that some of the requests were for information that even if eventually compiled would be of minimal or of no use to them. Some of the questions of this type were the number of payments to the informants and the number of informants with a breakout of multiple payments to a single informant. They said that what they were really looking for in a question of this type was that as of a given time we had so many Organized Crime, General Criminal, Internal Security or Counterintelligence informants and that they were paid a certain amount of money. They indicated that if a question were stated in such a way that it were impossible or extremely difficult to answer we should set that forth pointing out what would be involved in responding to the request so that they could make a decision as to requesting the information in a more limited form.

b7E

L. C. GROOVER TO MR. WALSH MEMO
RE: HOUSTUDY

It was explained briefly the SAC authority to approve informant payments.

A brief and general discussion took place of the expenditure of Bureau funds in which it was explained to them that approximately 79 percent of Bureau expenditures are for salary and personnel benefits and that these plus rent, communications and utilities bring the total to almost 90 percent. They were told that all other expenditures must be borne from within the remaining ten percent of this which included such things as automobiles, equipment, supplies, travel and any other necessary expenditures to support our investigative personnel.

They wanted to know whether our budget and accounting records showed what money was spent for COINTELPRO. They were advised that funds were not budgeted for, spent for or accounted for under any program known as COINTELPRO.

Finally, they asked if we had not conducted several project evaluations. They were told that the Office of Planning and Evaluation has done a number of indepth studies of Bureau operations which were apparently the evaluations to which they referred.

The foregoing is submitted for information and record purposes.

GW *SG* *Frank* *121*

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel *initials*

SUBJECT: STATUS OF RESPONSES TO CONGRESSIONAL
COMMITTEE REQUESTS

DATE: 8/6/75

Asst. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
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Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

The purpose of the memorandum is to set forth in summary form the requests we have received from various Committees in Congress and the status of our replies.

Senate Select Committee On
Intelligence Activities (Church's Committee)

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
Letter, 5/14/75	Includes among other things information concerning wire-taps, including the reconstruction of Bureau files, as well as Inspection surveys for ten offices.	Responses to most questions prepared, approved, and delivered. Some responses are awaiting White House and/or Departmental approval.
Letter, 6/27/75	Request for information concerning alleged abuses.	Department seeking clarification.
Letter, 6/30/75, received by Bureau, 7/8/75	Request pertaining to COINTELPRO.	Partial response delivered.
Letter, 7/3/75	Request's documents pertaining to COINTELPRO be furnished to the Committee in Committee space.	Response being prepared.
Letter, 7/8/75	Communication to all employees concerning Senate Select Committee inquiries.	Response being prepared.

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b7C

1 - Mr. Wannall
(Attn: Mr. Gregar)
1 -

1 - Mr. Mintz
1 - Mr. Hotis
1 -

INITIALS ON ORIGINAL

CONTINUED - OVER

INITIALS ON ORIGINAL

LEGAL COUNSEL

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NOT RECORDED
46 AUG 12 1975

46 AUG 29 1975



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(8)
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84 SEP

5010-100

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ORIGINAL FILED IN

Legal Counsel to Mr. Adams
 RE: STATUS OF RESPONSES TO CONGRESSIONAL
 COMMITTEE REQUESTS

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
Letter, 7/14/75	Request concerning two highly sensitive Bureau programs in the foreign intelligence field.	Response being prepared.
Letter, 7/14/75	Request concerning COINTELPRO documents.	Response being prepared.
Letter, 7/14/75	Material pertaining to Martin Luther King.	Awaiting Departmental decision.
Letter, 7/14/75	Material pertaining to Ku Klux Klan.	Response being prepared.
Letter, 7/16/75	Information regarding functions of Attorney General with respect to supervision of and policy-making for internal security and intelligence activities.	Response prepared and delivered to Department.
Letter, 7/24/75	List of Agents in New York City area who had surname <div style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></div>	Response prepared and delivered to Department.
Letter, 7/28/75	Superseding request for FBI materials for delivery and/or access of Committee.	Response being prepared.

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Committee on the Judiciary
Subcommittee on Constitutional Rights (Tunney's Committee)

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
Letter, 7/18/75	Material concerning Flagging procedures in Identification and NCIC Systems.	Response being prepared.

CONTINUED - OVER



Legal Counsel to Mr. Adams
RE: STATUS OF RESPONSES TO CONGRESSIONAL
COMMITTEE REQUESTS

Subcommittee on Oversight
Committee on Ways and Means (Vanik's Committee)

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
Letter, 7/14/75	Description of FBI's informant programs.	Response prepared and delivered to Department.

House Select Committee (Pike's Committee)

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
Letter, 7/22/75	All documents and materials provided to the Senate Select Committee to Study Governmental Operations and request for all materials related to budgetary authority.	Partial response delivered to the Department.
Letter, 7/24/75	Review documents and materials related to budgetary matters.	Briefing concerning budget matters being arranged.
Letter, 7/28/75	Inquiry to encompass all aspects of the FBI budget as it relates to gathering, use and dissemination of intelligence.	Response being prepared.
Letter, 7/30/75	Various materials related to the Spring Planning Call and for briefings with different Bureau officials.	Response being prepared.

Hearings

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
	Request to arrange testimony before Subcommittee on Postal Facilities, Mail, and Labor Management of the Post Office and Civil Service Committee concerning mail covers and mail openings.	Date of testimony has not been established.

CONTINUED - OVER

Legal Counsel to Mr. Adams
RE: STATUS OF RESPONSES TO CONGRESSIONAL
COMMITTEE REQUESTS

Hearings (continued)

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
7/29/75	Orally advised by Committee staff members letter sent requesting Bureau testimony relating to budget matters.	Assistant Director Eugene Walsh to appear with Assistant Attorney General Glen E. Pommerening on 8/8/75.

RECOMMENDATION:

For information.

*JBT
Rm
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K

The Attorney General

Director, FBI

REC-1

62-116464-39

1 - Mr. Adams
1 - Mr. Wannall
1 - Mr. Mintz

August 14, 1975

1 - Mr. Walsh
1 - Mr. Cregar
1 - [redacted]
1 - Mr. Hotis

HOUSE SELECT COMMITTEE REQUEST
FOR SENATE SELECT COMMITTEE
MATERIALS

A memorandum from Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination, dated August 6, 1975, requested our views concerning a request from the House Select Committee for all materials and documents which we previously provided to the Senate Select Committee on Intelligence. For the reasons set forth below, we believe that the Department should not comply with this request.

To begin with, this request will add to the already substantial administrative burdens imposed upon this Bureau by various Congressional committees. We can also expect similar demands by the House Subcommittee on Civil and Constitutional Rights, chaired by Representative Don Edwards, and Mrs. Abzug's Subcommittee on Government Information and Individual Rights. In addition, the House Select Committee has asked for all documents previously furnished the General Accounting Office at the request of the Judiciary Committee.

Although we are not suggesting that information be withheld which Congress needs to make appropriate oversight and legislative judgments, we feel that it should be sufficient that the information sought is provided one Committee in Congress. Otherwise, we will soon be at the point where the effort needed to comply in a complete and timely fashion to Congressional demands will seriously undermine the ability of this Bureau to carry out its normal investigative responsibilities.

Some support for this position can be found in the Senate Select Committee on Campaign Activities v. Nixon, 498 F. 2d, 725, 732-33 (D. C. Cir. 1974). In a unanimous decision, written by

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Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

JBH:dkg: (12)

MAIL ROOM TELETYPE UNIT

84 SEP 4 1975

SEE NOTE -- PAGE 3

The Attorney General

Judge Bazelon, the Court of Appeals for the District of Columbia, refused to enforce a subpoena for Presidential tapes, on the grounds the House Judiciary Committee already had such tapes in its possession. Thus, the [Senate] Select Committee's "immediate oversight need for the subpoenaed tapes is, from a Congressional perspective, merely cumulative." In addition, the court said, there was no showing that the subpoenaed materials were critical to the Committee's legislative functions. *Id.* 732.

We are also concerned about the possibility of compromising extremely sensitive sources or ongoing investigations. While we do not question the integrity of the staff members of these Committees, the broad dissemination of these materials unavoidably increases the likelihood of improper disclosure.

An additional problem is presented by Rule 11 of the House Rules which provides that information furnished to a Committee is available upon request to any member of the House. As you know, Rule 7.3 of the House Rules for the Select Committee on Intelligence Activities states that, "Until such time as the Committee has submitted its final report to the House, classified or other sensitive information in the Committee records and files shall not be made available or disclosed to other than the Committee membership and the Committee staff, except as being otherwise determined by the Committee." It is not at all clear, however, whether the Committee Rules supersede established rules of the House. Furthermore, Rule 7.3 does not deal with the ultimate disposition of such materials once the Committee has submitted its final report.

For these reasons we strongly urge that Chairman Pike's request for the materials provided the Senate Select Committee be denied. We stand ready, of course, to respond to specific requests for information but do not feel it is wise to honor such a broad and indiscriminate demand.

1 - Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

NOTE: A memorandum from Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination, dated 8-6-75, requested our views concerning a request from the House Select Committee for all materials and documents which we previously provided to the Senate Select Committee on Intelligence. Mr. Shaheen notes that an informal request by the House Select Committee to the Senate Select Committee for a copy of the list of requests for documents and materials was refused. The deadline for our response was extended to 8-12-75 by [redacted]
[redacted] for Intelligence Coordination.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams b6
b7C

FROM : Legal Counsel

SUBJECT: HOUSTUDY - '75

1 - Mr. Mintz
1 - Mr. Cleveland
1 - [redacted]
1 - Mr. Walsh DATE: 8/20/75
1 - Mr. Wannall
1 - Mr. Cregar
1 - Mr. Hotis
1 - [redacted]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
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Director Sec'y _____

The Department by letter dated 8/7/75 requested a meeting with House Select Committee representatives to arrange for procedures for the handling of requests by that Committee. The Department as of 8/18/75 had not received a response despite the fact we had received requests from the Committee in writing and also requests which were set forth in the printed transcript for the hearings with the Select Committee on Intelligence dated August 7, 1975. We requested on 8/18/75 that the Department expeditiously contact the Committee to determine when a meeting could be held with Committee representatives to discuss the aforementioned matters including the outstanding requests.

[redacted] for Intelligence Coordination. in turn advised a meeting was scheduled for 8/19/75 with [redacted]

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The meeting was held as scheduled on 8/19/75 and in attendance were Inspector John B. Hotis, SA [redacted] and SA Elmer Larson; [redacted] Committee; [redacted]

Staff Investigators; [redacted]; and Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination; and [redacted]

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[redacted] stated at the outset of the meeting that he did not accept nor would the Committee accept the procedures concerning the production of documents that existed between the Justice Department and the Federal Bureau of Investigation. [redacted] and [redacted] both expressed the opinion that these procedures appeared to be much too restrictive. [redacted] also stated that he wanted it understood that this was an investigation and that there would be no courtesies extended. He expressed his displeasure at the agreement existing between the Senate Select Committee and the Department allowing for in certain instances

REC-1 62-116464-70 J. B. Hotis
12 SEP 2 1975

EX 103

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Legal Counsel to Mr. Adams
RE: HOUSTUDY

Referral/Consult OGA

the review by FBI personnel of notes taken by Staff Members from Bureau documents and being told how in certain instances to handle information furnished. He said there would be no precensoring of any information by the FBI before it gets to his Committee. He felt that a prior review would be intimidating and self-defeating and would not permit his Committee to acquire the facts it needs to conduct a thorough and comprehensive investigation. As an example of the type of information he intends to obtain for the Committee, he cited the identities of informants, payment schedules to informants and access for interview purposes to informants. His Committee is interested in the auditing procedures which are employed and it may be necessary to recommend to the Congress that procedures be established which will enable the Congress to exercise oversight in this area.

[redacted] said that the Committee Staff has no less authority than anyone in the FBI in these matters and stands coequal with them in the review of informants. The purpose of the interview of informants by the Committee, according to [redacted] would be to verify the payments made to any particular informant and to insure the taxes were paid on that money.

A lengthy discussion concerning the existing procedures by the Senate Select Committee and the FBI concerning document responses was had with [redacted] by both Bureau and Departmental representatives explaining to him the necessity for a structured guideline for responses. It was apparent that [redacted] did not share the feeling that guidelines were necessary in this area and remarked that he did not want to be constrained by any formed agreement in this area but rather handle the Committee requests on an ad hoc basis. He emphasized that he was under pressure from individual Congressmen on the Committee to show results concerning requests for information from the FBI and his feeling was to date that we had not been responsive on a timely basis. Mr. Shaheen pointed out to [redacted] that the Bureau had responded to certain other requests and highlighted the Department's request of 8/7/75 for the opportunity to discuss procedures and guidelines for future Bureau responses.

CONTINUED - OVER



With respect to interviews of current and former Bureau employees, [redacted] was informed of the existing arrangements with the Senate Select Committee allowing a Bureau representative to be either present and/or available for consultation if requested by the proposed interviewee. He was also informed of the regulations in the Department and Bureau which require current and former employees to be released for purposes of interview by Committee representatives. He was also advised that we have generally been informed in advance of interviews by Congressional Committees of the identities of current and former employees who were to be interviewed and of the topic of the interview so that appropriate arrangements could be made for such an interview. [redacted] accepted these procedures in principle; however, he felt that in certain instances the Committee would want to conduct interviews without prior notification of the Bureau pointing out that current or former Bureau personnel might desire to be interviewed without Bureau knowledge.

It was apparent that the Committee Staff Members of the House Select Committee do not have expertise on Bureau operations that is enjoyed by the Senate Select Committee and that it would be to our advantage to this point to educate the Committee Members with regard to FBI operations and in so doing hopefully making their requests reasonable. Since the prime area at this point based on conversations with Committee Staff Members appears to be informant operations including audit procedures concerning payments. It would appear that a detailed briefing in this area concerning our informant matters would be of value to the Staff Members.

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At the meeting it was agreed that with regard to the House Select Committee request for all materials furnished to the Senate Select Committee, that the House Select Committee would be allowed access to such material and if they so desire, they would subsequently request the material be delivered to the Committee. This is in accordance with the decision made by the Deputy Attorney General as relayed to the Bureau concerning the furnishing of material given to the Senate Select Committee to the House Select Committee.

Subsequent to the meeting, [redacted] and Michael E. Shaheen, Jr., advised that the Bureau should not prepare responses concerning the requests made of Assistant Director Walsh during the hearing on August 7, 1975. It was the Department's intention at this point to request that the Committee make those requests in writing.

CONTINUED - OVER

Legal Counsel to Mr. Adams
RE: HOUSTUDY

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At approximately 4:10 p.m. on 8/19/75, [redacted] contacted Inspector Hotis and requested that he and [redacted] meet with Bureau representatives at 10:15 a.m. on 8/20/75 to discuss their request for all documents previously furnished to the Senate Select Committee. He would like to see a general index for all such requests and determine the amount and nature of the information that has been given to the Senate Select Committee. He was told that it was not possible to provide all the information requested on such short notice but we would brief him on the general scope and nature of the Committee's request.

RECOMMENDATIONS:

(1) That a briefing be arranged by the Intelligence Division concerning informant matters in coordination with the Special Investigative and Administrative Divisions.

(2) That we expeditiously prepare the material furnished the Senate Select Committee for access by the House Select Committee Staff Members.

MPK / GPR / JBT
JCR / PM *WRC* *WVC* *JAM*

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. R. Wannall *W.R.W.*

FROM : W. O. Cregar *W.O.C.*

SUBJECT: HOUSTUDY - 75

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2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. H. E. Helgeson

DATE: 8/21/75

1 - [redacted]
1 - [redacted]
1 - Mr. W. O. Cregar
1 - Mr. S. F. Phillips

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Legal Counsel _____
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Spec. Inv. _____
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Telephone Rm. _____
Director Sec'y _____

This afternoon (8/21/75) House Select Committee (HSC) Staff Members [redacted] and [redacted] indicated to Supervisors E. W. Larson and S. F. Phillips of INTD that they would like to promptly see all the material relating to COINTELPRO which has already been made available by access or delivery to the Senate Select Committee (SSC). Because of the considerable volume of this material and the fact that Staff Members of the SSC are in the midst of reviewing much of it, it was pointed out that the immediate production of this material to the HSC would pose some logistical problems and that, further, it would probably be most difficult for them to fully understand the material going into it "cold." It was therefore suggested to [redacted] and [redacted] that perhaps an oral briefing on COINTELPRO would be productive to them. They immediately accepted the idea and asked for such a briefing as soon as possible.

We have made arrangements for a briefing as described to take place commencing at 3:00 p.m. tomorrow (8/22/75) in the INTD Conference Room. It is planned that the following individuals in addition to [redacted] and [redacted] will be present. [redacted] to the Special Counsel for Intelligence Coordination in the Office of the Deputy Attorney General has indicated a desire to be present and plans to attend. It should be noted that we have already cleared with [redacted] our having the briefing and he indicated it would not interfere with negotiations currently under way between the Bureau, Department and the HSC regarding procedures.

From INTD will be present yourself (Mr. Wannall), Mr. H. E. Helgeson, Deputy Assistant Director, [redacted] and a representative from the Senstudy 75 Project. We also plan on having present a representative of the Legal Counsel Division.

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EX-103 REC-1 62-116464-441

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Memorandum to Mr. W. R. Wannall
Re: HOUSTUDY
62-116464

ACTION:

For information..

W.W.W.
John
B *JBA/PW*
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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 8-5-75

FROM : Legal Counsel *and 101*

b6
b7C

SUBJECT: HOUSTUDY 75

INSTITUTE FOR POLICY STUDIES
INTERNAL SECURITY - IPS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
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Director Secy. _____

Referral/Consult OGA

By request, [redacted] called on Congressman Dale Milford of Texas, a Member of the House Select Committee on Intelligence Activities, shortly before 10 a. m. on 8-5-75. The Congressman furnished the enclosed document which he said had been furnished to him on 8-4-75. He said he had read it that evening and was concerned some of the information contained therein might be classified or based on classified information. He said the document, which he described as a very detailed questionnaire regarding intelligence activities, undoubtedly was prepared by someone with a good knowledge of intelligence organizations in this country. He noted the document shows on its last page that it apparently was prepared by the National Security Study Group, Institute for Policy Studies, 1901 Q Street, Northwest, Washington, D. C. He stated he had never heard of this organization. The Congressman was furnished a brief description of this organization based on public source material. [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/3/83 BY SP/MS/

Enclosure

1 - Mr. Adams - Enclosure
1 - Mr. Wannall - Enclosure
1 - Mr. Mintz - Enclosure

REV-2 02-116461-27

5 AUG 25 1975
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1 - Mr. Cregar - Enclosure
1 - Mr. Shackelford - Enclosure
1 - [redacted] - Enclosure

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CONTINUED - OVER

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Legal Counsel to Mr. Adams Memorandum
RE: HOUSTUDY 75

Referral/Consult OGA

INSTITUTE FOR POLICY STUDIES
INTERNAL SECURITY - IPS

The Congressman was thanked for having brought this matter promptly to our attention and for his support of the intelligence community. He offered to be of assistance to us whenever possible.

The FBI is mentioned only in passing in this document; however, it can be assumed the National Security Study Group of the Institute for Policy Studies is working on a similar questionnaire regarding the FBI. ||

RECOMMENDATION:

For information.

PLW
PLB
PLM

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : W. R. Wannall

SUBJECT: HOUSTUDY - 75

1 - Mr. J. B. Adams
1 - Mr. J. A. Mintz

DATE: 8/19/75

1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. F. J. Cassidy

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b7C

At 10 a.m. 8/18/75, by appointment, Messrs. [redacted]
[redacted] and [redacted], representatives of the House Select
Committee on Intelligence, appeared at my office to receive a briefing on
the activities of the Intelligence Division (INTD).

In addition to myself, Inspector-Deputy Assistant Director [redacted]
Hunter E. Helgeson, IS Branch, INTD; SA [redacted], Legal Counsel
Division; SA Elmer W. Larson, Senstudy Project; and SA Fred J. Cassidy
#1 Man of IS-3 Section, were at this briefing.

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After determining that [redacted] and [redacted] had appropriate
clearances, I gave them a rundown on the structure of INTD, the substantive
matters handled by this Division, and the jurisdiction under which we operate.
I also advised them that we will cooperate with the House Committee to the
best of our ability.

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[redacted] advised that he was familiar with the Attorney General's
proposed guidelines under which the FBI will operate in the future and asked
what our position on these guidelines were. I told him that we were currently
studying the guidelines and at the completion of this study we would be glad
to discuss this matter with the Committee.

EX-10

REC-56

62-116464-43

Both gentlemen seemed to be particularly interested in manpower
committed to the foreign counterintelligence field and the domestic internal
security field both at FBI Headquarters and in the field.

I conveyed to these gentlemen the fact that through the years
the FBI has done its utmost to be responsive to the desires of the Congress
and the people of the United States, and continues to desire to be responsive
to their wishes. They indicated that the primary area of concern was our

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Memorandum to Mr. J. B. Adams
Re: Houstudy
62-116464

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activities in the domestic field as opposed to the foreign counterintelligence field.

[redacted] stated he would convey the results of his briefing to the representatives on the House Select Committee on Intelligence. The briefing was completed at approximately 1 p. m. Both of the House Committee representatives were appreciative of the briefing and stated when procedures were worked out between the House Select Committee and the Department that they would begin requesting additional information.

ACTION:

None. For information.

gfc

ATK

*JBA
Pen*

Frank B. Adams

u/wd

H

OTIS G. PIKE, N.Y., CHAIRMAN

ROBERT N. GIAMO, CONN.
JAMES V. STANTON, OHIO
RONALD V. DELLUMS, CALIF.
MORGAN F. MURPHY, ILL.
LES ASPIN, WIS.
DALE MULFORD, TEX.
PHILIP H. HAYES, IND.
WILLIAM LEHMAN, FLA.

ROBERT McCLOY, ILL.
DAVID C. TREEN, LA.
JAMES P. JOHNSON, COLO.
ROBERT W. KASTEN, JR., WIS.

A. SEARLE FIELD, STAFF DIRECTOR
AARON B. DONNER, COUNSEL

TELEPHONE, (202) 225-9731

Select Committee on Intelligence
U.S. House of Representatives
Washington, D.C. 20515

20 August 1975

Hon. Edward H. Levi
Attorney General of the U.S.
Department of Justice
Washington, D.C. 20530

Re: Federal Bureau
of Investigation

Dear Mr. Levi:

The House Select Committee on Intelligence requests the following information for the time periods of January 1, 1970 to June 30, 1975.

1. Please supply us with the Bureau's and/or Department of Justice's definition of "informants".

2. The total amounts paid to "informants" for each of the years specified above.

3. The method of payments used by the Bureau for "informants", i.e. cash, check, loans, etc.

4. For each of the year's specified, please state the portions of the payment to "informants" made in cash, checks or otherwise.

5. Whether or not any statements or reports of payments to "informants" were filed with the Internal Revenue Service and/or state and/or local taxing authorities.

6. Records of the Bureau of prosecution of "informants" by federal Department of Justice and/or authorities and/or local authorities for violations of law, indicating the nature of the violations of law for which "informants" were prosecuted; the Court or forums where such prosecutions were held, and the disposition of such prosecutions; whether or not the Bureau or Department of Justice interceded in any manner in such proceedings.

REC-56

EX 104

5 SEP 2 1975

5 - MCFEE

79 SEP 17 1975

cc Made for Director

Assoc. Dir.	<input checked="" type="checkbox"/>
Dep.-A.D.-Adm.	<input type="checkbox"/>
Dep.-A.D.-Inv.	<input type="checkbox"/>
Asst. Dir.:	
Admin.	<input type="checkbox"/>
Comp. Syst.	<input type="checkbox"/>
Ext. Affairs	<input type="checkbox"/>
Files & Com.	<input type="checkbox"/>
Gen. Inv.	<input type="checkbox"/>
Ident.	<input type="checkbox"/>
Inspection	<input type="checkbox"/>
Intell.	<input checked="" type="checkbox"/>
Laboratory	<input type="checkbox"/>
Plan. & Eval.	<input type="checkbox"/>
Spec. Inv.	<input checked="" type="checkbox"/>
Training	<input type="checkbox"/>
Telephone Rm.	<input type="checkbox"/>
Director Sec'y	<input type="checkbox"/>

Hon. Edward H. Levi
Page 2
20 August 1975

Please reply in writing as soon as possible indicating the date when such materials will be delivered to the undersigned in care of the House Select Committee on Investigation.

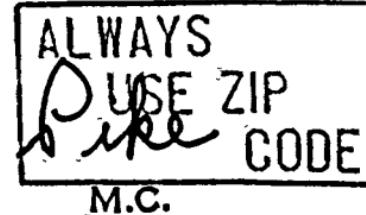
A copy of this letter is being sent to the Hon. Clarence Kelly, Director of the Federal Bureau of Investigation.



b6
b7C

cc: Clarence Kelly
Director
Federal Bureau of Investigation

Select Committee on Intelligence
U.S. House of Representatives
WASHINGTON, D.C. 20515
OFFICIAL BUSINESS



Hon. Clarence Kelly
Director
Federal Bureau of Investigation
Washington, D.C. 20530

20 DIRECTOR
Clarence Kelly
20 AUG 21 75

OTIS G. PIKE, N.Y., CHAIRMAN

ROBERT N. GIANGIO, CONN.
JAMES V. STAPLETON, OHIO
RONALD V. DELLAURIS, CALIF.
MORGAN F. MURPHY, ILL.
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DALE MILFORD, TEX.
PHILIP H. MAYES, IND.
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DAVID C. TREEN, ILL.
JAMES F. JOHNSON, COLO.
ROBERT W. KASTEN, JR., WIS.

A. STARKE FIELD, STAFF DIRECTOR
AARON B. DONNER, COUNSEL

TELEPHONE: (202) 225-9751

Select Committee on Intelligence
U.S. House of Representatives
Washington, D.C. 20515

August 27, 1975

Mr. Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination
Department of Justice
Washington, D.C. 20530

Dear Mr. Shaheen:

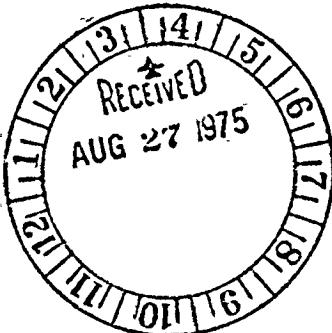
In order to facilitate our investigation pursuant to H. Res. 591, 94th Congress, we request that interviews with F.B.I. Special Agents Ed Ruddiger and [REDACTED] [REDACTED], Charles Harvey and [REDACTED] be arranged for with attorneys [REDACTED] and [REDACTED] at the earliest possible date.

Thank you for your cooperation.

b6
b7C

Sincerely,

[REDACTED]



62-116464-46
ENCLOSURE

1

OTIS G. PIKE, N. Y., CHAIRMAN

ROBERT N. GIAMO, CONN.
JAMES V. STANTON, OHIO
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A. SCARLE FIELD, STAFF DIRECTOR
AARON B. DONNER, COUNSEL

TELEPHONE: (202) 225-8751

Select Committee on Intelligence
U.S. House of Representatives
Washington, D.C. 20515

August 27, 1975

Mr. Michael E. Shaheen, Jr.
Spec. Counsel for Int. Coordination
Office of the Deputy Atty. Gen.
Washington, D.C. 20530

Dear Mr. Shaheen:

In order to facilitate our investigation of the
DEA pursuant to House Res. 591, 94th Congress,
we request delivery of the following material at
your earliest convenience.

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1) Any and all files, reports and materials
dealing with [redacted]
in Virginia.

2) Any and all files, reports and materials
dealing with [redacted]
in Washington, D.C.

Thank you for your cooperation.

Sincerely,

[redacted]
[redacted]
[redacted]

b6
b7C



62-116464-46
ENCLOSURE

II

OTIS G. PIKE, N. Y., CHAIRMAN

ROBERT N. JIANG, CONN.
JAMES V. STANTON, OHIO
RONALD V. DELUMS, CALIF.
MORGAN F. MURPHY, ILL.
LES ASPIN, WIS.
DALE MILFORD, TEX.
PHILIP M. HAYES, IND.
WILLIAM LEHMAN, FLA.

ROBERT MC CLORY, ILL.
DAVID C. TREEN, LA.
JAMES P. JOHNSON, COLO.
ROBERT W. KASTEN, JR., WIS.

A. SEARLE FIELD, STAFF DIRECTOR
AARON B. DONNER, COUNSEL

TELEPHONE, (202) 225-9751

Select Committee on Intelligence
U.S. House of Representatives
Washington, D.C. 20515

August 27, 1975

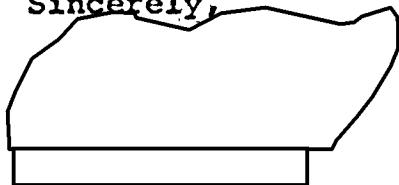
Mr. Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination
Office of the Deputy Atty. General
Washington, D.C. 20530

Dear Mr. Shaheen:

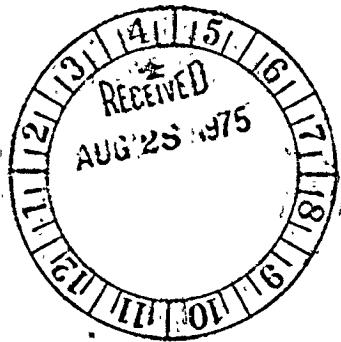
Please furnish the Committee staff with
information relating to all FBI projects
which included mail intercepts, including
the so-called "Z-Covers" project, from
1958 to date.

Your early cooperation will be appreciated.

Sincerely,



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ENCLOSURE

42-116464-46

III

OTIS G. POC, N.Y., CHAIRMAN
ROBERT N. GIADNO, CONN.
JAMES V. STANTON, OHIO
RONALD V. DELLOMUS, CALIF.
MORGAN P. MURPHY, ILL.
LES ASPIN, WIS.
DALE MILFORD, TEX.
PHILIP H. HAYES, IND.
WILLIAM LENMAN, FLA.

ROBERT MCCLOY, N.J.
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ROBERT W. KASTEN, JR., WIS.

A. SEARLE FIELD, STAFF DIRECTOR
AARON B. DONNER, COUNSEL

TELEPHONE: (202) 225-9751

Select Committee on Intelligence
U.S. House of Representatives
Washington, D.C. 20515

August 27, 1975

Mr. Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination
Office of the Deputy Atty. General
Washington, D.C. 20530

Dear Mr. Shaheen:

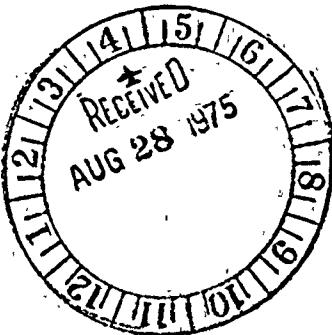
In order to facilitate our investigation of
the F.B.I. pursuant to House Res. 591, 94th
Congress, we request delivery of all ADEX
lists that have been maintained since January
1, 1973 until the present.

Thank you for your cooperation.

Sincerely,

b6
b7C

[Redacted]
[Redacted]
[Redacted]



ENCLOSURE

42-11644-46

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. R. Wannall

FROM : A. B. Fulton

SUBJECT: HOUSTUDY - 75

1 - Mr. J. B. Adams
1 - Mr. J. A. Mintz
1 - Mr. W. R. Wannall

DATE: 8/25/75

1 - Mr. W. O. Cregar
1 - Mr. A. B. Fulton
1 - [redacted]
1 - [redacted]

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Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

This is to advise of briefing afforded [redacted]
[redacted] and [redacted] House Select Committee (HSC)
staff members, on 8/22/75 and to identify documents relating to our
Counterintelligence Programs (Cointelpros) being furnished the
Committee as a result of agreement at the briefing.

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Participating in the briefing were Assistant Director W. R. Wannall, Deputy Assistant Director H. E. Helgeson and Supervisors [redacted] Elmer W. Larson, and [redacted] all of the Intelligence Division (INTD), Supervisor [redacted] of Legal Counsel Division and [redacted] Special Counsel for Intelligence Coordination, Office of the Deputy Attorney General. General details relating to the origin, scope and objectives of our discontinued Cointelpros were related to the HSC staff members. Additionally, general background regarding the work of the INTD, the organization of the Division and our foreign and domestic intelligence responsibilities were outlined. The HSC members expressed extreme appreciation for this briefing and it was suggested to them that they and [redacted] HSC, take advantage of the formal filmed INTD briefing which has been prepared by the Research (IS-3) Section. B

[redacted] and [redacted] indicated they did not anticipate the HSC would want to explore those areas of Cointelpros which are being scrutinized by the Senate Select Committee. They pointed out that Congressman Otis G. Pike, Chairman, HSC, was extremely interested in developing costs relating to Cointelpro activities.

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b7C

62-116464

EX 104

DR:lfj [initials]
(8)

REC-56

CONTINUED - OVER

12 SEP 4 1975

Memorandum to Mr. W. R. Wannall
Re: Houstudy
62-116464

informant coverage and other areas of intelligence responsibility. It was pointed out to them it would be difficult to assign cost figures to any area of our Cointelpros as efforts in this regard were only a minor adjunct to our overall intelligence efforts. The HSC members indicated they anticipated carefully reviewing our Black Extremist Cointelpro and our White Hate Cointelpro as Congressmen Dellums of California and Treem of Louisiana felt a responsibility to their constituents to thoroughly review these programs. It was also indicated the program which targeted militants seeking independence for Puerto Rico would also be reviewed.

During this briefing it was agreed the FBI would immediately make available to the HSC the following materials:

1. The Study Committee report on FBI Counterintelligence Programs [redacted] (report) and its exhibits A through P. It is noted this report has already been made available to the Senate Select Committee. Exhibits A through E are individual summaries of all proposals under the five domestic programs. At this time they are being made available to HSC, excised to protect sensitive informants, operations and for privacy considerations.

2. Thirteen documents which have been released in response to the [redacted] and [redacted] Freedom of Information Act requests will be made available to HSC. These documents relate to the initiation of the Cointelpros and have been extensively excised to protect sources, ongoing investigations and for privacy considerations.

ACTION:

For information. The Legal Counsel Division should arrange to obtain the above-described documents from Room 4063, JEH, for delivery to HSC.

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: HOUSE SELECT COMMITTEE

LTR LHM Memo Report dated 8/29/75

Being transmitted to Houstudy: The Study Committee report on FBI COINTELPRO (Petersen report) and its exhibits A thru P. Exhibits A thru E are individual summaries of all proposals under the 5 domestic programs.

Originating Office: FBI

13 document response to Aug 24, 1975

Delivered by: _____ Date: Aug 24, 1975

and FOI req

Title: _____

Return this receipt to the Intelligence Division, FBI

b6
b7C

TO: Intelligence Community Staff
ATTN: Central Index

FROM:

FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

<input checked="" type="checkbox"/> DOCUMENT	<input checked="" type="checkbox"/> BRIEFING	<input type="checkbox"/> INTERVIEW	<input type="checkbox"/> TESTIMONY	<input type="checkbox"/> OTHER
--	--	------------------------------------	------------------------------------	--------------------------------

8/25/75

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

	SSC
<input checked="" type="checkbox"/>	HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Briefing held at FBIHQ by Intelligence Division and requesting documents relating thereto.

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

Oral request resulting from briefing held 8/22/75

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

S

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Counterintelligenceb6
b7C

8. SUMMARY (see reverse side before completing this item)

The Study Committee report on FBI Counterintelligence Programs ([redacted] report) and its exhibits A thru P. Documents related to the initiation of the COINTELPROS.

62-116464**FMK:fmk****(4)**

**ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH HOUSTUDY 75**

WOC
S/B

~~TREAT AS RED~~

TREAT AS YELLOW

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

UNITED STATES GOVERNMENT

Memorandum

TO : [REDACTED]
FROM : L. E. Rhyne
SUBJECT: HOUSE SELECT COMMITTEE REQUEST

DATE: September 3, 1975

1 - [REDACTED]
1 - [REDACTED]
1 - Mr. Rhyne
1 - Mr. Warnken
1 - Mr. Wannall
(Attn: Mr. McNiff)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

Reference is made to memorandum of Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination, dated August 19, 1975, and attached letter from House Select Committee on Intelligence (copy attached). The following information is furnished in reply to the request for a list of all wiretaps or electronic surveillance by state or local authorities that have been investigated by the FBI from January 1, 1970, to June 30, 1975.

The FBI does not maintain records on wiretaps or electronic surveillance by state or local authorities that have been investigated by the FBI. The attached list was prepared from a review of interception of communication matters in which investigation was initiated by the FBI from January 1, 1970, to June 30, 1975, which related to state or local authorities.

The following time was spent by employees of the General Investigative Division and Files and Communications Division in compiling this list.

<u>No. Employees</u>	<u>Grade</u>	<u>Total Time</u>
1	GS-14	12 hours
1	GS-11	11 hours
3	GS-5	19 hours
5	GS-4	ST 109 27 hours
5	GS-3	28 hours

62-116 468-30
12 SEP 10 1975

RECOMMENDATION:

REG-37

That this memo and attached list be forwarded to _____ the Intelligence Division (Attn: SA McNiff, who is coordinating this matter) for inclusion in the reply to the Committee.

Enclosures

VLW:cdm

(6)

ENCLOSURE

5 5 DEC 3 1975

For Informational Purposes Only

The originals removed from this file and replaced with duplicate copies of the original were accessioned to the National Archives and Records Administration (NARA) pursuant to the JFK Records Collection Act of 1992. Provision of the JFK Act allowed for certain information to be postponed from public release until the year 2017; therefore, the pages have NOT necessarily been released for public review in their entirety.

Under the JFK Act, originals to all material deemed assassination records must be accessioned to NARA regardless of whether the material is open in full or released with information postponed. Therefore, any documents or pages from FBI files accessioned to NARA pursuant to the JFK Act are no longer considered the possession of the FBI. The duplicate pages have been inserted strictly for research purposes.

The copies contained herein do not necessarily show the most up-to-date classification.

To attain a copy of the publicly released version of any materials maintained in the JFK Collection at the NARA facility in College Park, MD, you may contact the JFK Access Staff, at 301/713-6620.

The following materials were removed from this file and are maintained in the JFK Collection at NARA:

File & Serial Number:

62-11646451

JFK Subject Identifier

(for NARA purposes)

Additional Request #

Like Committee

For Informational Purposes Only